#### JOINT COMMITTEE for ADVANCED PRACTICE NURSING

Alabama Board of Nursing and Alabama Board of Medical Examiners 848 Washington Avenue Montgomery, Alabama

> Fiscal Year 2018 July 17, 2018 Scheduled Meeting

### 1. CALL TO ORDER

Natalie Baker, DNP, CRNP, FAANP, chairperson, called the meeting to order at 5:58 pm on July 17, 2018.

Joint Committee members present:
Natalie Baker, DNP, CRNP, FAANP
Sheila Lopez, CNM
Kathleen Rhodes, DNP, MSN, RN, CRNP
Beverly Flowers Jordan, MD
John S. Meigs Jr., MD
Dick Owens, MD

Staff members present:

The Alabama Board of Nursing:
Peggy Benson, Executive Officer, NE-BC, MSN, MSHA, RN
Dawn Daniel, MSN, RN, Nurse Consultant for Advanced Practice
Sharon Tubbs, Administrative Assistant

The Alabama Board of Medical Examiners:
Pat Ward, Collaborative Practice Consultant
Amy Wybenga, CRNP, Nurse Practitioner Consultant

<u>Joint Committee Visitors</u>
Eileen Meyer, CRNP, Assistant Director for Advanced Practice
Robin Lawson, CRNP

# 2. DECLARATION OF QUORUM

A quorum was declared with three nurse members and three physician members present.

# 3. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

Prior notice of meeting was posted on the Secretary of State's website in accordance with the Alabama Open Meetings Act.

## 4. ADOPTION OF AGENDA

On July 17, 2018, Dr. Jordan moved that the Committee adopt the Agenda as presented to include the modifications for Amended Item 8. Dr. Meigs seconded. Motion carried without objection.

### 5. REVIEW OF MINUTES

On July 17, 2018, Dr. Meigs moved that the Joint Committee adopt the minutes of May 15, 2018, as presented. Dr. Owens seconded. Motion carried without objection.

### 6. OLD BUSINESS

## A. Flex/PRN Pool Protocol

The Joint Committed tabled a decision regarding this protocol in May 2018. In light of previous discussions, the collaborative practice application will allow the CRNP/CNM to indicate the employment status as FLEX/PRN. The CRNP/CNM will submit the FLEX/PRN Protocol in addition to the population-focused Standard Protocol.

Employers will internally manage collaborative agreements so that the collaborating physician's use of FLEX/PRN staff meets the needs of the patient population while not exceeding advanced practice staff totaling 160 hours per week.

Dr. Jordan and Dr. Meigs made recommendations which will be reflected in the revisions.

On July 17, 2018, Kathleen Rhodes moved that the Joint Committee members approve the Flex/PRN Pool Protocol as presented to include recommendations made. Sheila Lopez seconded. Motion carried without objection.

## 7. NEW BUSINESS

## A. Rule Change for Reinstatement of Lapsed CRNP/CNM Approval

Receive as information a change to the Alabama Administrative Code for Nursing with the addition of section 610-X-5-.24. Recommend a corresponding change to ABME Code 540-X-8 with the addition of item -.31 and inclusion in the Table of Contents for Chapter 8.

The proposed change will outline the steps required to reinstate advanced practice approval which has lapsed for a certified registered nurse practitioner or a certified nurse midwife.

On July 17, 2018, the Joint Committee received as information.

## B. Rule Change for Termination CRNP/CNM Approval

Receive as information a change to the Alabama Administrative Code for Nursing with the modification of sections 610-X-5-.04 and .15 to mirror changes proposed by ABME for corresponding changes to ABME Code 540-X-8.

Recommend the ABME change sections 540-X-8-.06 and .20 to mirror changes proposed by ABN to corresponding changes to ABN Code 610-X-5.

The proposed changes allow the agencies to reciprocally terminate collaborative practice agreements upon notification of termination from either participant in a collaborative practice agreement.

On July 17, 2018, the Joint Committee received as information.

## 8. APPLICATIONS FOR COLLABORATIVE PRACTICE

The roster includes all collaborative practice applications that were complete by June 22, 2018, for Collaborative Practice agreements.

## A. Withdrawn/Terminated Collaborations

As of June 22, 2018, the following applicants <u>Withdrew or Terminated</u> Temporary Approval before or after the publication of the Joint Committee agenda.

Prior to publication of the roster (not listed on roster)

Period	Nurse	RN License	Physician	Physician License
6/7/2018- 6/27/2018	Teresa Palmer	1-147880	Bruce Taylor	MD24464

After publication of the roster (listed on roster)

Period	Nurse	RN License	Physician	Physician License
5/30/2018- 6/19/2018	Delana Hall	1-138032	Jerry Hankins	MD17795
6/19/2018- 7/18/2018	Linda Thomas	1-102882	Robert Webb	MD18789

On July 17, 2018, Dr. Meigs moved that the Joint Committee approve the applications for collaborative practice for the period from date of temporary approval through date of withdrawal or termination, as stated. Dr. Jordan seconded. Motion carried without objection.

## B. Applications for Full Review

The applications for 'Full Review' include Standard Protocol, Standard Formulary, with/without Remote Locations and/or Covering Physicians.

1. <u>Items 1-1 thru 7-1</u>, Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians.

On July 17, 2018, Dr. Meigs moved that the Joint Committee approve the collaborative practice agreements for Standard Protocol, Standard Formulary, with/without Remote Locations and/or Covering Physicians, Items 1-1 thru 7-1 as listed on the roster and the write in for Mary Page McKinney (1-095841) with Dr. Moss (MD8284), excluding Items in 8A, Item 1-1 which was terminated, Items 5-1 and 7-1 for which prescriptive authority was denied and Item 4-1 for which the covering physician, Dr. Davis (MD6729) terminated. Dr. Owens seconded. Motion carried without objection.

2. <u>Item 8-3, Modify Existing Collaborative Practice, with/without Remote Locations and/or Covering Physicians, plus Additional Skills.</u>

**On July 17, 2018,** Dr. Jordan moved that the Joint Committee deny Modify Existing Collaborative Practice, with/without Remote locations and/or Covering Physicians, plus Additional Skills, Item 8-3 as listed on the roster. Dr. Owens seconded. Motion carried without objection.

3. Items <u>9-4 thru 13-4</u>, Collaborative Practice Application which are more than 28 days old and for which the physician fee is unpaid.

ITEM	APP	LICENSE	NURSE	PHYSICIAN NAME	LICENSE	APPLICATION
#	TYPE	#	NAME		#	DATE
9-4	Add New	1-058181	John Bowen	Michael Mugavero	MD23900	05/02/2018
10-4	Add New	1-131518	Amanda Lord	Brittany Barnes	MD33093	05/31/2018
11-4	Add New	1-083180	Robin Normand	Dyjerlynn Copeland	MD26392	06/01/2018
12-4	Add New	1-098208	Sara Nasworthy	Christopher Roney	MD24068	06/03/2018
13-4	Add New	1-102990	Susan Stapp	Zaheer Khan	MD18162	06/14/2018

On July 17, 2018, Dr. Owens moved that the Joint Committee deny and withdraw consideration of complete Collaborative Practice Applications which are more than 28 days old and for which the physician fee is unpaid. Dr. Jordan seconded. Motion carried without objection.

## 9. INFORMATION AND OTHER BUSINESS

Ms. Daniel presented the Joint Committee with proposed 2019 Joint Committee meeting dates and stated that this will come back in the September Joint Committee meeting to set dates for 2019.

On July 17, 2018, Joint Committee member received the report as information.

### 10. NEXT MEETING DATE

The next meeting of the Joint Committee will be on Tuesday, September 18, 2018 at 6:00 p.m. at the Alabama Board of Medical Examiners located at 848 Washington Ave, Montgomery, Alabama.

### 11. ADJOURNMENT

Dr. Rhodes moved for adjournment. Sheila Lopez seconded. The Joint Committee meeting adjourned at 7:00 pm on July 17, 2018.

Natalie Baker, DNP, CRNP, FAANP, Chairperson

Date of Approval

Submitted by:

Dawn Daniel, MSN, RN Alabama Board of Nursing

Sharon Tubbs, Recorder, May 15, 2018

Alabama Board of Nursing